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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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OR 2/14

SMITH, THOMPSON, SHAW & MANATSA
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor
Address

Tallahassee, FL 32309 850-893-4105
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Southwood Animal Hospital, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF SOUTHWOOD ANIMAL HOSPITAL, INC.**

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I

The Name of the corporation shall be **SOUTHWOOD ANIMAL HOSPITAL, INC.**, whose principal office shall be located at 1881-B N. Martin Luther King Boulevard, Tallahassee, Florida 32303.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall not be less than one or more than three. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have four directors.

VI

The initial board of directors shall be four in number. Their names and addresses are as follows:

Sherri L. Kasper

1881-B N. Martin Luther King Blvd.
Tallahassee, Florida 32303

Kevin Brumfield

1881-B N. Martin Luther King Blvd.
Tallahassee, Florida 32303

Sondra Brown

1881-B N. Martin Luther King Blvd.
Tallahassee, Florida 32303

Julie Moodoyan

1881-B N. Martin Luther King Blvd.
Tallahassee, Florida 32303

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Sherri L. Kasper, 1881-B N. Martin Luther King Blvd., Tallahassee, Florida 32303.

IX

The name of the initial registered agent of the corporation is Daniel E. Manausa, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309.

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and

certifies that the facts herein stated are true and accordingly have hereunto set my hand
and seal this 30 day of June, 2004.



SHERRIL KASPER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **SOUTHWOOD ANIMAL HOSPITAL, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Daniel E. Manausa, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

DATED this 17 day of June, 2004.


DANIEL E. MANAUSA

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